

July 10, 1998

TO: Members of the MAG Telecommunications Advisory Group

FROM: Debbie Kohn, Avondale, Chairperson

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 16, 1998, **9:00 a.m. (Please note earlier time)**  
MAG Office, Suite 200, Saguaro Room  
302 N. First Avenue, Phoenix

Please park in the garage under the Norwest Bank Building.  
Bring your ticket and parking will be validated.

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Supporting documentation is enclosed for your review.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 9 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of May 21, 1998 Meeting Minutes</u>	2. Review and approve May 21, 1998 meeting minutes.
3. <u>Announcements</u>	3. For information.
An opportunity will be provided to members of the public and Committee members to discuss items that are not included on the agenda.	

4. Report by Right-of-Way Breakout Group

The Right-of-Way Breakout Group has received 27 responses to the Wireless Telecommunications Survey. The surveys and their results are available in the MAG library. Attachment One includes the draft tabulated survey responses from all respondents. An update will be provided.

5. Update of Strategic Plan for MAGTAG

A facilitation session to update the MAGTAG strategic plan will be held.

6. Date of Next Meetings

Meetings are held bimonthly. The remainder of meetings for 1998 are as follows:

- September 17, 1998
- November 19, 1998

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.